



CONTRA COSTA COUNTY OFFICE OF THE SHERIFF

DAVID O. LIVINGSTON

SHERIFF – CORONER

VIA EMAIL:

April 3, 2019

Nikka Singh

MuckRock News

66967-57548830@muckrock.com

Re: Your California Public Records Act Request

Dear Ms. Singh:

I am writing in further response to your email received on January 10, 2019, in which you made a request pursuant to the California Public Records Act (Gov't. Code § 6250 *et seq.*) for records releasable under Penal Code section 832.7. As you are aware, until March 19, 2019 at 5:00 p.m., there was a court order prohibiting the Sheriff's Office from disclosing SB 1421 records for the period preceding January 1, 2019. Please note that our office provided you with an extension notice and thereafter responded to your other requests, seeking records not subject to SB 1421, on February 5, 2019.

Your remaining request sought, *“All available disciplinary reports, summary statistics, and related materials for the period of January 1, 2014 through the date this request is processed for all facilities under the purview of the Office of the Sheriff – Contra Costa County.”*

Your request does not name one or several Deputies, has a 5-year timeline, and is not limited by the nature of the investigated conduct. Thus, essentially, it would require that we review every single investigatory file in our Internal Affairs Unit for the referenced time period. This would require that we read hundreds of files to locate those which may potentially fill your very broad search criteria.

Thus, your request raises significant and difficult compliance issues and implicates the “undue burden” exemption from release pursuant to California Government

Code § 6255, as it constitutes a voluminous request, involving extensive segregation of exempt from non-exempt materials, that would impose an unwarranted burden on this agency's resources.

In order to fulfill your request, our office would need to conduct a lengthy and difficult manual review of hundreds of files, many each hundreds of pages in size, located in our Internal Affairs Unit in order to locate any potentially responsive records. Any "*disciplinary reports, summary statistics, and related materials,*" should they exist, would be located in incident and Deputy specific Internal Affairs' files. Our office does not have an aggregated file containing the records you seek. We would need to search for each file to determine if its contents met the parameters that Senate Bill 1421 put into place. Upon locating such documents, should they exist, each would need to be carefully reviewed to redact security information, privacy information, and other information properly excluded from public release. This would be a monumental task, likely requiring several levels of review, including counsel, and inquiry would need to be made respecting whether certain information was considered security information by one or several operational divisions of the Office of the Sheriff. No mechanism currently exists to fulfill your request except to devote a substantial portion of the Sheriff's Office's work effort to satisfying this overly burdensome request. Thus, to fulfill your request exceeds the reasonableness standards of the Public Records Act.

As it may be theoretically possible, but entirely unreasonable, to search for the requested information by manually retrieving and reviewing hundreds of individual records to search for your requested information, and then with the assistance of counsel redacting potentially responsive documents, we assert our objection to your request pursuant to § 6255 of the Government Code on the ground of undue burden. In the case of *Rosenthal v. Hansen*, 34 Cal. App. 3d 754, 757, 761, 110 Cal. Rptr. 257 (1973), the court imposed a judicially created "reasonableness" standard to restrict access to public records where the request was found to be voluminous.

In a similar vein, the Court in *American Civil Liberties Union Foundation v. Deukmejian*, 32 Cal. 3d 440, 452-53, 651 P.2d 822, 186 Cal. Rptr. 235 (1982), held that where a public agency can substantiate that a voluminous request, involving extensive segregation of exempt from non-exempt materials, would impose an unwarranted burden on the agency's resources, the public interest in nondisclosure outweighs the public interest in disclosure. *See also Cal. First*

Amendment Coalition v. Superior Court, 67 Cal. App. 4th 159, 166, 78 Cal. Rptr. 847 (1998) (“A Clearly framed request which requires an agency to search an enormous volume of data for a ‘needle in the haystack’ or, conversely, a request which compels the production of a huge volume of material may be objectionable as unduly burdensome [citations omitted]”). In a more recent decision, *Fredericks v. Superior Court (San Diego)*, 233 Cal. App. 4th 209 (2015), the Court noted that,

“The basic rule is that an agency must comply with a request if responsive records can be located with reasonable effort. (*California First Amendment Coalition, supra*, 67 Cal. App. 4th 159, 165-166.) If the agency would be required to create a new set of public records in order to provide responses to a CPRA request, such agency action may be found to exceed its statutory duties. (*Haynie, supra*, 26 Cal. 4th at p. 1075.)”

The Court went on to say that,

“Section 6255, subdivision (a), expressly provides that an agency can justify withholding any record, even if no express statutory exemption from production applies, if the agency can show ‘that on the facts of the particular case the public interest served by not disclosing the record clearly outweighs the public interest served by disclosure of the record.’

* * * * *

“Section 6255 ‘imposes on the California courts a duty to weigh the benefits and costs of disclosure in each particular case.’ [Citation.] A court performing this balancing test is authorized to take into account any expense and inconvenience involved in segregating non-exempt from exempt information, because the statutory term ‘public interest’ ‘encompasses public concern with the cost and efficiency of government.’ [Citation.] We may thus take it as established that the Act includes a policy favoring the efficiency of government and limitation of its costs. “

Further, the *Fredericks* Court determined, in a situation similar to your request,

“ ... that the Department would have to undertake a complicated, time-consuming review, redaction, and production process to arrange for the release of nonexempt information, as currently sought by *Fredericks*. ... Even though the plain language of section 6254, subdivision (f)(2) imposes no time limitation on disclosure of information sought, not all such requested disclosures must be granted if the trial court is appropriately

presented with relevant competing public interest factors, which may properly include considerations about a fiscal and workload burden being imposed upon a public agency by a particular request (§6255, subd. (a).)”

I hope you will appreciate that there is no way to identify and examine every Internal Affairs file to locate the records you seek except by reviewing an enormous volume of records. To do so would disrupt our operations and compromise our public safety mission. It would present an unjustifiable and unreasonable undue burden, and thus we must decline to perform the exhaustive search you seek.

Pursuant to Gov. Code § 6253.1, our office invites you to make a narrowed request, either by limiting the scope of the records sought, by providing names of individuals whose records you seek, or by narrowing the time frame for which you seek records. Should you be able to narrow your request using any or all of the above recommended parameters, please submit a new Public Records Act request to our office.

Sincerely,

DAVID O. LIVINGSTON, Sheriff



Carlye Slover, Sheriff's Specialist
Professional Standards Division